CITY HALL, CITY OF LODI, TUESDAY, December 26, 1922.

The Board of Trustees of the City of Lodi met in adjourn-The Soard of Trustees of the City of Lodi met in adjourn-ed session at 8:00 o'clock P.M. on the date first above written, adjournment thereto having been taken from the adjourned regular meeting of December 20th. Trustees Hale, Hickok, Mettler, Spooner and Shattuck present, the latter presiding. The Clerk being ab-sent, Trustee Spooner was appointed clerk pro tem.

Ordinance No. 138, "AN ORDINANCE ORDERING, CALLING, PROVIDING FOR AND GIVING NOTICE OF A SPECIALELECTION TO BE HELD IN THE CITY OF LODI, STATE OF CALIFORNIA, ON TUESDAY, the 16th DAY OF JANUARY, 1923, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF SAID CITY THE PROPOSITION TO INCUR A BONDED INDEBTEDNESS BY SAID CITY FOR THE ACQUISITION, CONSTRUCTION AND COMPLETION OF A CERTAIN MUNICIPAL IMPROVEMENT", having been regularly introduced at the regular meeting of the Board on December 18, 1922, and thereat laid over for not less than five days, was introduced for passage on motion of Trustee Hale and finally passed and orderfor passage on motion of little and the second of printed, by the following vote:

AYES: Hale, Hickok, Mettler, Spooner, Shattuck.

NORS: None ABSET: None.

The Clerk was authorized to advertise for the letting of a contract to re-roof the municipal baths with shingles on motion of rustee Hickok.

No further business appearing, the Board adjourned to Tuesday, January 2,1923, on motion of Prustee Hickok.

Clerk, pro-tem.